



**Board
Meeting Agenda**

July 11, 2016

NEIGHORHOOD WALK

5:00P.M.-Street Dept. Bldg.

BOARD OF TRUSTEES MEETING

6:00 P.M.

AUDIT MEETING

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - June 27, 2016

Discussion

1. Neighborhood Walks
2. Resolution-Support for Redevelopment of the Former Nevele Resort - #1

Petitioners & Correspondence

1. New Beginnings Church – Ellenville-#2

Police Report:

1. Ulster County Release of URGENT Funds-#3

Manager's Report:

1. School Pool Update
2. Appointment to Joint Parks Commission-#4
3. Part Time Municipal Code Officer-#5
4. Temporary Laborer-Street Department-#6
5. Placement of three poles – Berme Road Softball Field-#7
6. Paving-Carnation Avenue-#8

Treasurer's Report:

- 1.

Attorney's Report:

1. Title Searches -#9

Building Report:

Resolutions:

1. Motion the attached resolution supporting the redevelopment of the former Nevele Resort as a Resort and ProSport Campus.

2. Motion authorizing the use of Mill Street Park by the New Beginnings Church for their 2nd Annual Harvest Festival on Saturday, October 1, 2016 from 11:00am-4:00pm.
3. Motion pursuant to the Ulster County Regional Enforcement Narcotics Team Cooperative Agreement (URGENT) for the year 2016 between the Village of Ellenville and the County of Ulster, the Village of Ellenville is eligible for a distribution of monies that were seized by URGENT in the amount of \$7,000; now, therefore; be it resolved that the Village Board of the Village of Ellenville has authorized the general release to this distribution and has authorized the Mayor of the Village of Ellenville to sign the general release required in order for the funds to be released by the County of Ulster on behalf of URGENT.
4. Motion to appoint Brian A. Schug, Jr. to the Ellenville/Town of Wawarsing Parks Commission.
5. Motion authorizing the Village Manager to advertise for the position of a part time municipal code officer.
6. Motion authorizing the Village Manager to advertise for a temporary laborer for the Street Department.
7. Motion authorizing the expenditure of \$1,200.00 to Proline CATV Inc. for the setting of three telephone poles at the Berme Road Park for the hook up of the safety net upon recommendation of the Village Manager.
8. Motion authorizing the expenditure of \$17,525.00 for the paving of Carnation Avenue to Callanan Industries upon recommendation of the Street Department Foreman. This expenditure is on State Bid and will be part of our CHIPs program (Capital Highway Improvement Project).
9. Motion authorizing the hiring Freer Abstract, Inc. to conduct title searches for the Village in its foreclosure proceedings at a rate of \$80.00 per search and \$30.00 for a continuation search upon recommendation of Village Attorney.
10. Motion authorizing an additional \$1,124.11 to Campbell Freightliner for Street Sweeper upon recommendation of the Street Department Foreman.
11. Motion approving the expenditure of \$2,000.00 to Northeast Paving & Sealcoat for repairs at the Sewer Department upon recommendation of the Sewer Department Foreman.
12. Motion reaffirming the expenditure of \$1,712.74 to Joe Johnson Equipment for repair to the Sewer Jet upon recommendation of the Sewer Department Foreman.

Board Reports:

Neighborhood Walks 5:00 p.m.

July 11 Street Department

